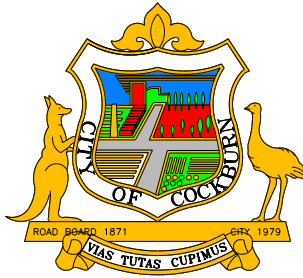


CITY OF COCKBURN



SPECIAL COUNCIL

AGENDA PAPER

FOR

THURSDAY, 23 DECEMBER 2004

CITY OF COCKBURN

SUMMARY OF AGENDA TO BE PRESENTED TO THE SPECIAL COUNCIL MEETING TO BE HELD ON THURSDAY, 23 DECEMBER 2004 AT 5:30 PM

	Page
1. DECLARATION OF MEETING.....	1
2. APPOINTMENT OF PRESIDING MEMBER (IF REQUIRED)	1
3. DISCLAIMER (TO BE READ ALOUD BY PRESIDING MEMBER).....	1
4. ACKNOWLEDGEMENT OF RECEIPT OF WRITTEN DECLARATIONS OF FINANCIAL INTERESTS AND CONFLICT OF INTEREST (BY PRESIDING MEMBER).....	1
5. APOLOGIES & LEAVE OF ABSENCE.....	1
6. PUBLIC QUESTION TIME	1
7. DECLARATION BY COUNCILLORS WHO HAVE NOT GIVEN DUE CONSIDERATION TO MATTERS CONTAINED IN THE BUSINESS	1
8. PURPOSE OF MEETING	2
9. COUNCIL MATTERS.....	2
9.1 (SCM 23/12/2004) - CONCERT AT MANNING PARK - BUDGET AMENDMENT (5402) (ATC) (ATTACH).....	2
10. (SCM 23/12/2004) - RESOLUTION OF COMPLIANCE (SECTION 3.18(3), LOCAL GOVERNMENT ACT 1995).....	3
11. CLOSURE OF MEETING.....	4

CITY OF COCKBURN

AGENDA TO BE PRESENTED TO THE SPECIAL COUNCIL MEETING TO BE HELD ON THURSDAY, 23 DECEMBER 2004 AT 5:30 PM

- 1. DECLARATION OF MEETING**

- 2. APPOINTMENT OF PRESIDING MEMBER (If required)**

- 3. DISCLAIMER (To be read aloud by Presiding Member)**

Members of the public, who attend Council Meetings, should not act immediately on anything they hear at the Meetings, without first seeking clarification of Council's position. Persons are advised to wait for written advice from the Council prior to taking action on any matter that they may have before Council.

- 4. ACKNOWLEDGEMENT OF RECEIPT OF WRITTEN DECLARATIONS OF FINANCIAL INTERESTS AND CONFLICT OF INTEREST (by Presiding Member)**

- 5. APOLOGIES & LEAVE OF ABSENCE**

- 6. PUBLIC QUESTION TIME**

- 7. DECLARATION BY COUNCILLORS WHO HAVE NOT GIVEN DUE CONSIDERATION TO MATTERS CONTAINED IN THE BUSINESS**

8 (SCM 23/12/2004) - PURPOSE OF MEETING

The purpose of the meeting is for Council to consider amending its 2004/05 Municipal Budget to enable additional funds to be allocated to conduct a Concert at Manning Park on 19 March 2005.

9. COUNCIL MATTERS

9.1 (SCM 23/12/2004) - CONCERT AT MANNING PARK - BUDGET AMENDMENT (5402) (ATC) (ATTACH)

RECOMMENDATION

That Council amend its Municipal budget for 2004/05 as follows:

- (1) reduce the allocation to Account No.CW1901 – Waste Disposal Site Works from \$476,305 to \$449,305; and
- (2) increase the allocation for Account No.9470 – Classic Special Events – Manning Park from \$40,000 to \$67,000.

TO BE CARRIED BY AN ABSOLUTE MAJORITY OF COUNCIL

COUNCIL DECISION

Background

Council allocated an amount of \$40,000 in the 2004/05 Municipal Budget to conduct a Classic Event in Manning Park. The cost of holding the event is now estimated to be \$67,000 and additional funds are therefore required so that the event can take place.

Submission

N/A

Report

Additional funding is sought to secure Marcia Hynes to perform at Manning Park on 19 March, 2005 in a concert proposed to be free to the public.

Initial discussions with the Event Co-ordinator confirmed that, due to the high quality and profile of the entertainment proposed, additional funds to that provided in Council's Budget would be required.

As requirements for the proposed concert were confirmed, it became apparent that an additional \$27,000 would be required to undertake the project (see proposed budget estimate attached).

The event management company which provided the details and costings associated with the exercise are keen to confirm the arrangements on behalf of Council, however, this can only occur after Council has the funds made available.

The required amount can be made available from the funds allocated for Works at the Henderson Landfill Site as it is unlikely that the works will be completed this financial year.

Strategic Plan/Policy Implications

Key Result Area "Facilitating the Needs of Your Community".

Budget/Financial Implications

The budget would be amended as outlined in the recommendation.

Legal Implications

N/A

Community Consultation

N/A

Implications of Section 3.18(3) Local Government Act, 1995

Nil.

10. (SCM 23/12/2004) - RESOLUTION OF COMPLIANCE (SECTION 3.18(3), LOCAL GOVERNMENT ACT 1995)

RECOMMENDATION

That Council is satisfied that resolutions carried at this Meeting and applicable to items concerning Council provided services and facilities, are:-

- (1) integrated and co-ordinated, so far as practicable, with any provided by the Commonwealth, the State or any public body;
- (2) not duplicated, to an extent Council considers inappropriate, services or facilities as provided by the Commonwealth, the State or any other body or person, whether public or private; and

(3) managed efficiently and effectively.

COUNCIL DECISION

11. CLOSURE OF MEETING